



Dane County

Minutes - Final Unless Amended by Committee

Lakes & Watershed Commission - Executive Committee

Thursday, October 6, 2016

5:30 PM LOCATION CHANGE - City-County Building - Room 103
210 Martin Luther King Jr Blvd
Madison, WI 53703

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A. Call To Order

Present 3 - REBECCA POWER, LYLE UPDIKE, and MAUREEN McCARVILLE

Excused 2 - SUSAN WEST, and CHUCK ERICKSON

Staff Present: Sue Jones

Others Present: Supervisor Carl Chenoweth

Meeting called to order by Chair Power at 5:30 p.m.

B. Consideration of Minutes

[2016](#) 2016 MIN-212_8-4-16 LWC-Exec Minutes
[MIN-212](#)

Attachments: [2016 MIN-212_8-4-16 LWC-Exec Minutes](#)

A motion was made by McCARVILLE, seconded by UPDIKE, that the minutes of the August 4, 2016 meeting be approved. The motion carried by the following vote: 3/0

Ayes: 3 - POWER, UPDIKE and McCARVILLE

Excused: 2 - WEST and ERICKSON

C. Action Items

Approve October 13 Commission meeting Agenda

Members identified the following agenda items for the October 13th meeting: 2017 budget including potential amendments, 2016 RES-217 Authorizing Acceptance of Cost-share Funds, and Clean Lakes Alliance quarterly update including its four-year strategic plan.

D. Presentations - None

E. Reports to Committee

1. Status of Commission Recommendations in the 2017 Executive Budget

Members reviewed a staff draft document showing the status of Commission recommendations in the Executive's proposed budget, and requested several clarifications before staff send a revised document to the full Commission.

Power asked members to think about possible budget amendments to propose, including an amendment for development of chloride deicer application best practices and associated training.

2. Shoreland Zoning Update

Power reported on her conversation with Brian Standing from Planning and Development regarding shoreland zoning ordinance changes to comply with state law. Standing said that staff will not be able to initiate ordinance amendments until completing the comprehensive revision of the county zoning ordinance, and that there is no penalty for delayed shoreland ordinance work.

F. Future Meeting Items and Dates

October 13	Commission Meeting
November 3	Executive Committee
November 10	Commission Joint Meeting with Friends of Yahara River Headwaters

G. Public Comment on Items not on the Agenda

None

H. Announcements

None

I. Such Other Business as Allowed by Law

None

J. Adjourn

A motion was made by McCARVILLE, seconded by UPDIKE, that this meeting be adjourned. The motion carried by the following vote: 3/0

Ayes: 3 - POWER, UPDIKE and McCARVILLE

Excused: 2 - WEST and ERICKSON

Meeting adjourned at 6:42 p.m.

Respectfully submitted by Sue Jones. Minutes subject to committee approval.